

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 28, 2020, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT AND CLAIRE B. CORCORAN, MEMBER, EDWIN H. HUMPHREY, VICE PRESIDENT, ATTENDED THE MEETING VIRTUALLY. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 28, 2020 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **10/21/2020**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: JULIANNE NESBIT, HEALTH COMMISSIONER, CLERMONT COUNTY PUBLIC HEALTH (CCPH), PROVIDED THE BOARD WITH A BRIEF UPDATE ABOUT THE COVID-19 CASES IN THE COUNTY. MS. NESBIT STATED CLERMONT COUNTY HAS SURGED FROM ABOUT 62/CASES PER 100K RESIDENTS ON OCTOBER 1, 2020 TO 210CASES PER 100K POPULATION CURRENTLY, SHE ANTICIPATES CLERMONT COUNTY WILL MOVE INTO THE RED THIS WEEK DUE TO THESE NUMBERS AS WELL AS THE INCREASED HOSPITALIZATIONS. MS. NESBIT NOTED CLERMONT COUNTY CURRENTLY HAS 2,536 TOTAL CASES, 329 ACTIVE CASES, AND 39 DEATHS, WITH A TOTAL OF 229 HOSPITALIZATIONS AND 29 ACTIVE HOSPITALIZATIONS.

SHANE KNISLEY, PRESIDENT MERCY CLERMONT, IS ALSO IN ATTENDANCE TODAY TO PROVIDE THE BOARD WITH AN UPDATE ON WHAT THE HOSPITALS ARE SEEING: CLERMONT MERCY CURRENTLY HAS 102 PATIENTS, 10 ARE COVID-19 POSITIVE, 7 ARE IN INTENSIVE CARE UNIT (ICU), 4 OF THEM ARE ON VENTILATORS OF WHICH CLERMONT MERCY HAS A TOTAL 17 AVAILABLE.

MR. KNISLEY PROVIDED THE FOLLOWING DATA: 6,338 TESTS HAVE BEEN PROCESSED BY CLERMONT MERCY (SOME OF THESE TESTS WERE CONDUCTED AS A PRE-PROCEDURE TESTING PROCESS) WITH 157 POSITIVES, 56 OF THOSE WERE IN-PATIENT, 101 WERE OUTPATIENT. CLERMONT MERCY CURRENTLY HAS THE ABILITY TO RUN RAPID TESTS IN HOUSE, THEY ARE ALSO UTILIZING MERCY WEST LAB WHICH IS CAPABLE OF RUNNING 400 TESTS A DAY. MR. KNISLEY NOTED AT ONE POINT THE TURN AROUND TIME FOR TESTING WAS BETWEEN 4 AND 7 DAYS AND WE ARE CURRENTLY ABLE TO RECEIVE TEST RESULTS IN 1-2 DAYS.

MR. KNISLEY NOTED THAT AS A PART OF THE MERCY HEALTH SYSTEM,

CLERMONT MERCY HAS BEEN FORTUNATE THEY HAVE HAD ADEQUATE AVAILABILITY OF PERSONAL PROTECTIVE EQUIPMENT (PPE). HE APPRECIATES THE SUPPORT OF CLERMONT COUNTY PUBLIC HEALTH DURING THIS PANDEMIC.

THE COMMISSIONERS THANKED MR. KNISLEY FOR HIS TIME AND THE EFFORTS OF CLERMONT MERCY. COMMISSIONER PAINTER ASKED IF MR. KNISLEY COULD EXPLAIN FURTHER ABOUT CLERMONT MERCY'S ICU AND NEGATIVE PRESSURE CAPABILITY. MR. KNISLEY PROVIDED THE FOLLOWING INFORMATION: ICU IS A MUCH HIGHER LEVEL OF CARE WHERE THE RATIO OF PATIENT TO NURSE IS 2:1. CURRENTLY CLERMONT HAS A TOTAL OF 16 ICU BEDS, 7 ARE OCCUPIED BY COVID POSITIVE PATIENTS. IN ADDITION, THERE IS A SECTION OF THE HOSPITAL WHERE WE CAN ADD 8 ADDITIONAL ICU BEDS IF NECESSARY. THERE IS ALSO A PROGRESSIVE CARE UNIT WHICH IS A STEP DOWN FROM ICU, IN ADDITION, MERCY HAS 12 NEGATIVE PRESSURE ROOMS FOR PATIENT CARE. IN THESE ROOMS THE AIR IS PULLED TO THE OUTSIDE TO REMOVE ALL INSIDE AIR AND ENSURE GERMS ARE NOT CONTAMINATING THE AREAS OUTSIDE OF THE ROOM. MR. KNISLEY STATED THEY DO HAVE THE ABILITY TO MAKE ANY ROOM A NEGATIVE PRESSURE ROOM IF NEEDED.

MR. KNISLEY STATED IN GENERAL PEOPLE ARE WAITING LONGER TO GO TO THE EMERGENCY ROOM SO PATIENTS THAT DO PRESENT IN THE EMERGENCY DEPARTMENT ARE SICKER THAN WHAT WE HAVE TYPICALLY SEEN IN THE PAST.

COMMISSIONER PAINTER ASKED MS. NESBIT IF WE ARE SEEING POSITIVE TESTING PATIENTS WHO ARE NOT PRESENTING WITH SYMPTOMS AS SEVERE AS IN PREVIOUS MONTHS. MS. NESBIT STATED YOU HAVE TO ALSO LOOK AT THE AGE DEMOGRAPHIC OF THOSE BECOMING ILL WHEN TAKING THAT INTO CONSIDERATION, THEY MAY NOT APPEAR AS SYMPTOMATIC OR CRITICALLY ILL. WHEN WE INITIALLY STARTED SEEING POSITIVE CASES THEY WERE TYPICALLY HIGH RISK INDIVIDUALS WHO WERE VERY ILL, NOW THAT SERVICES ARE OPENING BACK UP WE ARE SEEING YOUNGER AND GENERALLY HEALTHIER INDIVIDUALS TESTING POSITIVE WITH LESS SEVERE SYMPTOMS.

MS. NESBIT NOTED AS WE SEE MORE OF THOSE CASES, WE NEED TO BE VERY CAREFUL BECAUSE WHAT HAPPENS IS INDIVIDUALS ARE SPREADING THE VIRUS BECAUSE THEY DON'T FEEL THAT SICK. AS LONG TERM CARE FACILITIES OPEN TO VISITORS AND WITH HOLIDAYS COMING UP, WE NEED TO TAKE EXTREME CAUTION WHEN VISITING INDIVIDUALS WHO ARE HIGH RISK, IF YOU HAVE A SORE THROAT, OR EVEN THE SNIFFLES, PLEASE DO NOT VISIT.

MS. NESBIT NOTED THE NUMBER OF ACTIVE HOSPITALIZATIONS AND DEATH COUNTS HAVE INCREASED AND PEOPLE NEED TO BE COGNIZANT THEY ARE SEEING MORE AND MORE CASES IN THE COMMUNITY. FURTHER NOTING THE POSITIVITY PERCENTAGE RATE HAD PREVIOUSLY BEEN ABOUT 4% AND WE ARE CURRENTLY SEEING THAT PERCENTAGE GOING UP.

LET THE RECORD SHOW: COMMISSIONER PAINTER ACKNOWLEDGED THAT COMMISSIONER HUMPHREY IS JOINING US VIRTUALLY FROM A REMOTE LOCATION WHICH IS NOT 101 EAST MAIN STREET, BATAVIA, OHIO.

LET THE RECORD SHOW: THOMAS J. EIGEL, COUNTY ADMINISTRATOR, STATED THERE ARE SEVERAL MEMBERS OF THE CARES FUNDING FINANCE COMMITTEE ONLINE TO ANSWER QUESTIONS. MR. EIGEL PROVIDED THE BOARD WITH A SPREAD SHEET ON EXPENSE PROJECT PLANS FOR CARES RELIEF FUNDING GRANT MONEY.

STRATEGY 1 – INCLUDES REIMBURSEMENTS FOR COUNTY AND AGENCY EXPENSES & ENCUMBRANCES SPECIFICALLY AS RELATED TO COVID-19.

STRATEGY 2 – BENEFITS OF COUNTY OUTSIDE GOVERNMENT STRUCTURE FOR GRANTS TO SMALL BUSINESS RELIEF INITIATIVE, GRANTS TO SCHOOLS,

CONVENTION AND VISITORS BUREAU (CVB) FOR PROMOTIONS OF CLERMONT COUNTY DURING COVID AND GRANTS TO NON-PROFITS SUCH AS COMMUNITY SERVICES, YWCA AND SENIOR SERVICES. JENNIFER HARTLEY, DEPUTY AUDITOR OF SPECIAL OPERATIONS, CLERMONT COUNTY AUDITOR'S OFFICE STATED SHE IS WORKING WITH THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER ON DEFINING ALLOCATIONS TO SCHOOLS BY POPULATION. SENIOR SERVICES HAS REQUESTED REIMBURSEMENT FOR PERSONAL PROTECTIVE EQUIPMENT (PPE) WHICH ALLOWED THEM TO REOPEN AND CONTINUE ADULT DAYCARE SERVICES.

MR. EIGEL STATED HE UNDERSTANDS THERE IS A REQUEST FOR SIGNAGE FOR FELICITY FRANKLIN SCHOOLS. DISCUSSIONS WITH THE SCHOOL AND THE POLICE DEPARTMENT ABOUT THE INCREASE IN TRAFFIC IN AND AROUND THE SCHOOL. THEY ARE REQUESTING CROSSWALKS AND LIGHTS TO MAKE THIS AREA A ONE WAY STREET DURING MORNING DROP OFF AND AFTERNOON PICK UP TIMES. COMMISSIONER PAINTER STATED HE RECEIVED UPDATED COST INFORMATION FROM THE SCHOOL YESTERDAY AND THE ESTIMATES FELICITY FRANKLIN SCHOOL DISTRICT HAS RECEIVED ARE IN THE AMOUNT OF \$36,000.00.

DISCUSSION WAS HELD WITH REGARD TO CONSIDERING FELICITY FRANKLIN SCHOOL DISTRICT PROJECT AS A SEPARATE PROJECT. BOTH COMMISSIONER PAINTER AND COMMISSIONER HUMPHREY WOULD LIKE TO SEE THIS PROJECT AS A SEPARATE LINE ITEM UNDER STRATEGY 2. COMMISSIONER CORCORAN ASKED FOR CLARIFICATION ON THE CROSSWALKS, LIGHTS AND SIGNAGE. COMMISSIONER PAINTER PROVIDED IT IS HIS UNDERSTANDING THAT THE SCHOOL IS ON A MAIN ROADWAY AND DUE TO MORE PARENTS DRIVING CHILDREN TO SCHOOL INSTEAD OF USING THE BUSES IT IS BECOMING A SAFETY RISK FOR CHILDREN CROSSING THE ROADWAY DUE TO THE INCREASED TRAFFIC.

PAM HAVERKOS, DIRECTOR, EMERGENCY MANAGEMENT AGENCY, PROVIDED THE FOLLOWING INFORMATION WITH REGARD TO THE REQUEST FROM COMMUNITY SERVICES AND YWCA. DUE TO THE SOCIAL DISTANCING RESTRICTIONS BOTH SAULS HOMELESS SHELTER AND THE YWCA HAVE BEEN HOUSING CLIENTS IN HOTELS. THEY HAVE ASKED FOR REIMBURSEMENT BACK TO MARCH 1, 2020 THROUGH THE END OF THE YEAR AS WELL AS OPTIONS FOR LONG TERM HOUSING SOLUTIONS TO AID IN BEING ABLE TO CONTINUE TO PROVIDE APPROPRIATE HOUSING FOR THEIR CLIENTS.

SMALL BUSINESS RELIEF INITIATIVE (SBRI) - MICHAEL MCNAMARA, DIRECTOR, COMMUNITY AND ECONOMIC DEVELOPMENT STATED DURING ROUND 1 OF THE SBRI THE COUNTY SET ASIDE \$500K, WE RECEIVED 81 APPLICATIONS FOR \$485K. DURING ROUND 2 THE COUNTY SET ASIDE ANOTHER \$500K, FOR WHICH WE RECEIVED 40 ADDITIONAL APPLICATIONS FOR \$285K. THE AWARD LETTERS FOR ROUND ONE HAVE BEEN SENT AND WE ARE CURRENTLY IN THE PROCESS OF REVIEWING APPLICATIONS FOR ROUND 2, TO DATE \$730K HAS BEEN REQUESTED OUT OF THE \$1M ALLOCATED TO THE SBRI PROGRAM.

COMMISSIONER PAINTER ASKED WHERE WE ARE AS FAR AS GETTING THESE BUSINESSES A CHECK. MR. MCNAMARA STATED THE APPROVAL LETTERS HAVE BEEN SENT, WE ARE CURRENTLY WORKING ON GETTING THEM SET THEM UP AS VENDORS, CONTRACTS, SIGNED BY ADMINISTRATOR – THEN THE CHECKS CAN BE CUT.

STRATEGY 3 – INCLUDES ITEMS SUCH AS THE INSTALLATION OF THERMAL IMAGING CAMERAS IN COUNTY BUILDINGS, RADIOS FOR THE COMMUNICATIONS CENTER, WHICH MR. EIGEL ASKED MR. KISKADEN TO PROVIDE ADDITIONAL DETAIL. JOHN KISKADEN, DIRECTOR, DEPARTMENT OF PUBLIC SAFETY SERVICES STATED CURRENTLY IF THE COMMUNICATIONS CENTER WERE TO EVACUATE, DISPATCH PERSONNEL WOULD NEED TO TAKE PORTABLE RADIOS WITH THEM TO CONTINUE OPERATIONS OF 9-1-1. WITH COVID RESTRICTIONS DISPATCHERS ARE NOT ABLE TO SHARE RADIOS. THIS REQUEST IS FOR ADDITIONAL RADIOS SO EACH DISPATCHER WILL HAVE AN INDIVIDUAL RADIO WHICH WOULD CUT DOWN

ON DECONTAMINATION TIME AND EXPOSURE SHOULD THERE BE A NEED TO EVACUATE THE COMMUNICATIONS CENTER.

STRATEGY 4 – INCLUDES REIMBURSEMENTS TO GOVERNMENT AGENCIES SUCH AS THE PARK DISTRICT, PUBLIC HEALTH, FAMILY AND CHILDREN FIRST COUNCIL AND THE SOIL AND WATER CONSERVATION DISTRICT. PUBLIC HEALTH HAS REQUESTED \$400K IN VEHICLES AND SUPPLIES IN ANTICIPATION OF MASS VACCINATION CLINIC NEEDS.

STRATEGY 5 – COVERS EXPENSES FOR PERSONNEL SALARIES SPECIFICALLY AS RELATED TO TIME TRACKED FOR COVID RELATED SERVICES.

MR. EIGEL IS REQUESTING THE BOARD TO APPROVE THIS SPREADSHEET SO THE CARES FINANCE COMMITTEE CAN MOVE FORWARD WITH SOME OF THESE ITEMS. THE NEXT STEPS WILL BE SUBMITTING MEMORANDUMS OF UNDERSTANDING (MOU) OR SUB GRANT AGREEMENTS, BEFORE THE FUNDING CAN BE DISBURSED TO OUTSIDE GOVERNMENTAL AGENCIES, SCHOOLS, AND OTHER ORGANIZATIONS.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING OF OCTOBER 28, 2020 AS “NATIONAL FIRST RESPONDERS DAY” IN CLERMONT COUNTY. THE PROCLAMATION WAS ACCEPTED ON BEHALF OF ALL FIRST RESPONDERS BY CHIEF KEVIN RILEY.”...20-0102-001

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH ADRIEL SCHOOL, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...20-1016-007...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Adriel School, Inc., 550 North Detroit Street, P.O. Box 188, West Liberty, Ohio 43357, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2021 through 12/31/2021, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2021 and the issuance of a purchase order therefore.**

- 2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING FOR HUMAN RESOURCES COORDINATOR DUTIES WITH THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE PROVISION OF**

REIMBURSEMENT BY THE DEPARTMENT OF JOB AND FAMILY SERVICES (DJFS) TO THE BOARD OF CLERMONT COUNTY COMMISSIONERS (BCC) FOR HUMAN RESOURCES SERVICES PROVIDED AT THE DEPARTMENT OF JOB AND FAMILY SERVICES...20-1016-009...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Memorandum of Understanding for Human Resources Administrator Duties by and among the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Department of Job and Family Services (DJFS) for the provision of reimbursement by DJFS to the Board of Clermont County Commissioners (BCC) for human resource services provided at DJFS by the Human Resources Coordinator position which is on the Table of Organization for the BCC, with said Human Resources Coordinator to work solely on issues involving DJFS, and with said reimbursement to be for salary and fringe benefits, as well as, any additional miscellaneous expenses, to include but not necessarily be limited to memberships, training and travel as deemed appropriate by DJFS, effective for the period of 12/28/2020 through 12/26/2021, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the approval of the Annual Appropriations for 2021 and the issuance and receipt of the purchase order therefore.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D CONTRACT WITH MARY K. ARMACOST FOR THE PURCHASE OF SERVICES FOR SAME...20-1016-010...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a IV-D Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Mary K. Armacost, Attorney, 6681 Bray Road, Goshen, Ohio 45122 for the purchase of legal services relative to Child Support Enforcement, which may include but are not necessarily limited to, reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total amount not to exceed 450 units/hours based on actual time worked, for a total contract amount not to exceed \$45,000.00, effective for the period of 11/23/2020 through 11/22/2021, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004497-00 dated 09/09/2020 relative thereto.

4. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ESTABLISHMENT OF A STAFF DEVELOPMENT AND CONTINUING EDUCATION PROGRAM FOR FULL TIME EMPLOYEES AND AUTHORIZATION OF EXPENDITURES RELATIVE THERETO...20-1015-004...RATIFIED

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the establishment of a Staff Development and Continuing Education Program for the Full-Time Employees of the Clermont County Department of Public Safety Services to include classes offered by the Association of Professional Communications Operators (APCO International) through an on-line training website and further to authorize expenditures for these classes, in the corrected amount of \$439.00 per class/per enrollee, for a not to exceed annual estimate of \$2,000.00, pursuant to Section 325.191 of the Ohio Revised Code and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto.

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2020...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the

concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-19**) for Calendar Year 2020, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Clerk of Common Pleas Courts REGULAR SALARY 1000 - 02 - 05 - 211000 - 511200 -	Clerk of Common Pleas Courts RETIREMENT PAYOUT 1000 - 02 - 05 - 211000 - 513200 -	\$ 5,640.00
GENERAL FUND	Information Systems Division REGULAR SALARY 1000 - 01 - 01 - 102000 - 511200 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 17,300.00

APPROPRIATION CHANGES FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Communications Center REGULAR SALARY 1000 - 04 - 01 - 111000 - 511200 -	\$ 4,700.00
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	\$ (6,200.00)
GENERAL FUND	Communications Center FRINGE BENEFITS 1000 - 04 - 01 - 111000 - 520000 -	\$ 1,500.00
WATER REVENUE	Water Treatment REGULAR SALARY 6001 - 11 - 01 - 143000 - 511200 -	\$ 7,500.00
WATER REVENUE	Water Treatment RETIREMENT PAYOUT 6001 - 11 - 01 - 143000 - 513200 -	\$ (7,500.00)
SEWER REVENUE	Sewer Collection REGULAR SALARY 6002 - 12 - 01 - 152000 - 511200 -	\$ 2,500.00
SEWER REVENUE	Sewer Collection FRINGE BENEFITS 6002 - 12 - 01 - 152000 - 520000 -	\$ (2,500.00)
SEWER REVENUE	Sewer Treatment REGULAR SALARY 6002 - 12 - 01 - 153000 - 511200 -	\$ 15,000.00
SEWER REVENUE	Sewer Treatment OVERTIME 6002 - 12 - 01 - 153000 - 512100 -	\$ (15,000.00)
SEWER REVENUE	Waste Water Lab REGULAR SALARY 6002 - 12 - 01 - 154000 - 511200 -	\$ 4,000.00
SEWER REVENUE	Waste Water Lab FRINGE BENEFITS 6002 - 12 - 01 - 154000 - 520000 -	\$ (4,000.00)
WATER & SEWER COMBINED SERVICES	Water Resources Administration REGULAR SALARY 6003 - 13 - 01 - 161000 - 511200 -	\$ 200.00

WATER & SEWER COMBINED SERVICES	Water Resources Administration OTHER EXPENSES	\$ (200.00)
	6003 - 13 - 01 - 161000 - 530000 -	
WATER & SEWER COMBINED SERVICES	Construction Engineering REGULAR SALARY	\$ 7,000.00
	6003 - 13 - 01 - 163000 - 511200 -	
WATER & SEWER COMBINED SERVICES	Construction Engineering BARGAINING UNIT - SALARY	\$ 6,000.00
	6003 - 13 - 01 - 163000 - 511700 -	
WATER & SEWER COMBINED SERVICES	Construction Engineering OVERTIME	\$ (2,000.00)
	6003 - 13 - 01 - 163000 - 512100 -	
WATER & SEWER COMBINED SERVICES	Construction Engineering FRINGE BENEFITS	\$ (11,000.00)
	6003 - 13 - 01 - 163000 - 520000 -	
WATER & SEWER COMBINED SERVICES	Office of Environmental Quality REGULAR SALARY	\$ 8,000.00
	6003 - 13 - 01 - 164000 - 511200 -	
WATER & SEWER COMBINED SERVICES	Office of Environmental Quality FRINGE BENEFITS	\$ 2,000.00
	6003 - 13 - 01 - 164000 - 520000 -	
WATER & SEWER COMBINED SERVICES	Office of Environmental Quality OTHER EXPENSES	\$ (10,000.00)
	6003 - 13 - 01 - 164000 - 530000 -	
WATER & SEWER COMBINED SERVICES	Maintenance Water/Sewer REGULAR SALARY	\$ (20,000.00)
	6003 - 13 - 01 - 167000 - 511200 -	
WATER & SEWER COMBINED SERVICES	Maintenance Water/Sewer BARGAINING UNIT - SALARY	\$ (15,000.00)
	6003 - 13 - 01 - 167000 - 511700 -	
WATER & SEWER COMBINED SERVICES	Maintenance Water/Sewer OVERTIME	\$ 20,000.00
	6003 - 13 - 01 - 167000 - 512100 -	
WATER & SEWER COMBINED SERVICES	Maintenance Water/Sewer FRINGE BENEFITS	\$ 15,000.00
	6003 - 13 - 01 - 167000 - 520000 -	

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	PUBLIC ASSISTANCE	\$ 91,969.25
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -	

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2020

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
SEWER REVENUE	Various 2000 Sewer Assessment	\$ 29,200.28
ADVANCES OUT TO DEBT SERVICE	ADVANCES IN FROM ENTERPRISE	
6002 - 12 - 01 - 151000 - 702400 -	3324 - 00 - 00 - 003324 - 482600 -	
REPAY WHEN COLLECTED		
WATER REVENUE	Gibson Road Water Ext	\$ 8,945.06
ADVANCES OUT TO DEBT SERVICE	ADVANCES IN FROM ENTERPRISE	
6001 - 11 - 01 - 141000 - 702400 -	3325 - 00 - 00 - 003325 - 482600 -	

COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

NON-CONSENT AGENDA

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 166-20/PAYMENT OF BILLS...ADOPTED

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 166-20** resolving to approve payment to vendors **in the total amount of \$2,544,206.55** as set forth in the BCC Approval Invoice Report for Checks dated **October 28, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **10/26/2020**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH THE CHILD FOCUS, INC. FOR THE PROVISION OF SPECIALIZED CARE SERVICES FOR SAME...20-1016-008...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Child Focus, Inc., 4629 Aicholtz Road, Cincinnati, Ohio 45244, for the provision of Specialized Care Services for youth referred by Clermont County Family and Children First, at the rate of \$92.09 per day, effective 09/21/2020 through 08/31/2021, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release and receipt of the required Purchase Order in concert with Requisition Number 00004418-00 dated 09/02/2020 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

10. IN RE: COUNTY ENGINEER...H. G. STROHMENGER SUBDIVISION/GOSHEN TOWNSHIP ... RECORD PLAT NUMBER 629-3239 FOR THE REPLAT OF LOTS 34A, 35A AND 36A WITHIN SAME...20-1019-004...EXECUTED

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3239** for the Replat of Lots in the following Subdivision/Location within Goshen Township:

Subdivision/Location	Record Plat Number	Reason for Replat
H. G. Strohmenger Subdivision Replat of Lots 34A, 35A, and 36A Goshen Township	629-3239	To create new lot number 34C.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

11. IN RE: COUNTY ENGINEER...BILLINGSLEY SUBDIVISION/SECTION 2/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3240 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...20-1019-001...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3240** for the following subdivision/location within Batavia Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Billingsley Subdivision Section 2 Batavia Township	\$48,000.00/\$11,000.00	\$59,120.00	Ashkirk Way (0.007) Preston Place (0.262) Windemere Circle (0.008)

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

12. IN RE: PROSECUTING ATTORNEY...2020-2021 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARD AND ACCEPTANCE FORM(S) FOR THE OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COURT OF COMMON PLEAS, MUNICIPAL, AND JUVENILE COURT ADVOCATE PROGRAMS IMPLEMENTED BY THE SAME...20-1019-003...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of D. Vincent Faris, Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the 2020-2021 Victims of Crime (VOCA)/State Victims Assistance Act (SVAA) Grant Award and Acceptance Form(s) for the State Grant Numbers 2021-VOCA-133899751 and 2021-SVAA-133899755, respectively, as required for the Ohio Crime Victim

Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance and Prevention, 30 E. Broad Street, Floor 23, Columbus, Ohio 43215, for the continuation of the Advocate Programs to provide/extend victim advocate services to the Clermont County Court of Common Pleas, Municipal Court and Juvenile Court, implemented by the Prosecuting Attorney, in the amount of \$91,177.56 with a required cash match of \$22,794.38 to be provided from the 2020/2021 General Fund Appropriation for the Prosecuting Attorney, for a total VOCA program amount of \$113,971.94, and an amount of \$6,586.00 for the SVAA program with no local cash match required therefore, for the period of 10/01/2020 to 09/30/2021, in concert with the Application approved by the Board of County Commissioners on 06/24/2020, and pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: MS. ROSS NOTED THAT VOCA FUNDS HAVE BEEN CUT BY APPROXIMATELY \$60K OVER THE LAST TWO YEARS. COMMISSIONER PAINTER STATED THESE PROGRAMS ARE INSTRUMENTAL AND OUR LEGISLATORS NEED TO WORK ON CONTINUING TO FUND THESE TYPES OF PROGRAMS.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

13. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...SERVICE CONTRACT WITH THE GREATER CINCINNATI HAZARDOUS MATERIALS UNIT, INC. FOR THE PROVISION OF HAZARDOUS MATERIALS PREPAREDNESS, RESPONSE, CONTAINMENT AND MITIGATION FOR THE COUNTY OF CLERMONT, OHIO...20-1009-001...RATIFIED

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a **Service Contract** by and between the Clermont County Board of Commissioners and The Greater Cincinnati Hazardous Materials Unit, Inc., 1881 E. Crescentville Road, Cincinnati, Ohio 45246 for the provision of Hazardous Materials Preparedness, Response, Containment and Mitigation for the County of Clermont, Ohio, in the amount of \$25,163.78, for the period of 01/01/21 through 12/31/21, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2021 and the issuance of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

14. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION NUMBER 167-20/RESOLUTION AUTHORIZING THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING CALENDAR YEAR 2021 AND REQUEST TO PUBLISH NOTICE OF INTENT TO SELL SAME...20-1016-001...ADOPTED

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 167-20** resolving to **authorize the sale of unneeded, obsolete or unfit personal property no longer necessary for**

County use by internet auction during Calendar Year 2021, pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code, and further, to approve the request to publish a notice of intent to sell unneeded, obsolete, or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2021, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two weeks on 11/05/2020 and 11/12/2020 and to post a similar notice continually throughout the Calendar Year in a conspicuous place in the Offices of the County Auditor and the Board of County Commissioners. This notice will also be posted on Clermont County's website pursuant to Section 307.12 of the Ohio Revised Code at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

15. IN RE: FACILITIES MANAGEMENT DEPARTMENT... CHANGE ORDER #1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH KBA INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE COUNTYWIDE SECURITY UPGRADE PROJECT FOR VARIOUS COUNTY FACILITIES...19-1108-001...EXECUTED

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, FM Director, Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute Change Order #1 to the Contract for Professional Services, by and between the Board of County Commissioners, Clermont County, Ohio, and KBA, Inc., 29 High Street, Milford, Ohio 45150, for the provision of Architectural and Engineering Services for the Countywide Security Upgrade Project, previously ratified by the County Administrator on 11/08/2019, **which represents an increase in the amount of \$30,000.00 for additional Architectural and Engineering Services for a total adjusted, not to exceed, contract price of \$79,500.00, as well as, an extension of time of 180 calendar days for the completion thereof, for a revised contract completion date of 05/06/2021, for additional Security Upgrades requested due to COVID-19 in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof,** with all other terms and conditions of the original contract to remain in full force and effect **and contingent upon the issuance and release of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

16. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... REAPPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...20-1019-002...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, **to reappoint the following representatives to serve on the Clermont County Family Services Planning Committee** for the terms outlined below for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Members	Term
Eileen Hopkins, Strategic Director 4C for Children 2100 Sherman Avenue, #300 Cincinnati, Ohio 45212 Email: ehopkins@4cforchildren.org	07/01/2020 through 06/30/2022
Jeffery T. Weir, Superintendent Clermont County Educational Service Center 2400 Clermont Center Drive Batavia, Ohio 45103 Email: weir_j@ccesc.org	01/01/2021 through 12/31/2022
Regina Campbell, Managing Attorney Legal Aid Society of Greater Cincinnati Donald P. Klekamp Community Law Building 215 East Ninth Street, Suite 200 Cincinnati, Ohio 45202 Email: rcampbell@lascinti.org	01/01/2021 through 12/31/2022
Bill DeHass, Director of Community Services Clermont Senior Services, Inc. 2085 James E. Sauls Sr. Drive Batavia, Ohio 45103 Email: bdehass@clermontseniors.com	01/01/2021 through 12/31/2022

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...SOLICITATION OF REQUEST FOR COMPETITIVE SEALED PROPOSALS FOR THE MANAGEMENT OF TRANSIT SERVICES FOR CLERMONT COUNTY, OHIO, PURSUANT TO CHAPTER 306 OF THE OHIO REVISED CODE...20-1008-004...APPROVED

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the solicitation of **Request for Proposals for Transit Management** for the provision of Transit Management services within Clermont County, Ohio, pursuant to the specifications set forth therein and in compliance with Chapter 306 of the Ohio Revised Code and to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun on Thursday, November 5, 2020, with **Request for Competitive Sealed Proposals to be received until 2:00 P.M. Local Time on Thursday, December 3, 2020**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and acknowledged accordingly. This notice is also posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 168-20/RESOLUTION AUTHORIZING USE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES) FUNDING FOR PUBLIC SAFETY AND OTHER COUNTY EMPLOYEE PAYROLL EXPENSES DEDICATED TO RESPONDING TO OR MITIGATING THE EFFECTS OF COVID-19...20-1023-003...ADOPTED

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 168-20** resolving to approve the use of CARES Act funds for payroll and benefit expenses pursuant to US Treasury guidance, for public safety and other designated county employees dedicated to responding to or mitigating the effects of COVID-19, including but not limited to authorized leave for vacation, sick, Family and Medical

Leave Act, Families First Coronavirus Leave Act, military, bereavement, and jury duty; employee insurance (health, life, dental, vision); OPERS contributions; workers' compensation insurance; and overtime due to COVID-19, as incurred between March 1, 2020, and December 30, 2020.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

19. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2020...APPROVED

Moved by Commissioner Humphrey, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-19 for Calendar Year 2020 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2020

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Board of Elections	\$ 75,422.50
	OTHER EXPENSES	
	1000 - 01 - 07 - 191000 - 530000 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD.

COMMISSIONER PAINTER ASKED IF MS. RAINS COULD PROVIDE A BRIEF BUDGET UPDATE AT THIS TIME. MS. RAINS, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, STATED SHE WILL HAVE SOME NUMBERS READY FOR PRELIMINARY DISCUSSIONS WITH ADMINISTRATION NEXT WEEK. OVERALL, REVENUES ARE LOOKING PRETTY GOOD. A LOT OF THE STATE MONIES HAVE BEEN REDUCED IN INTERGOVERNMENTAL PROGRAMS AS YOU HEARD MS. ROSS DISCUSS ABOUT THE VOCA PROGRAM EARLIER. THIS WILL TEND TO TRICKLE OVER INTO NEXT YEAR AS WELL. SALES TAX PRELIMINARY NUMBERS ARE LOOKING GOOD AGAIN THIS MONTH AND IT APPEARS SALES TAX WILL BE FINE THIS YEAR. OVERALL, THINGS ARE NOT LOOKING AS BAD AS FIRST THOUGHT WHEN COVID-19 FIRST STARTED ALTHOUGH SOME MONIES ARE GONE AND WON'T BE RECOUPED.

LET THE RECORD SHOW: THOMAS J. EIGEL, COUNTY ADMINISTRATOR, STATED THERE IS A NEED TO ADD SECTION 121.22 (G)(1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES.

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey,

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 11:09 A.M. PURSUANT TO SECTION 121.22 (G)(1) AND (G)(3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION RESPECTIVELY, WITH ALL MEMBERS VOTING THEREON AS FOLLOWS:

Commissioner Humphrey, Aye; Commissioner Corcoran, Yes; Commissioner Painter, Yes.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:18 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD AND THERE WERE NONE.

LET THE RECORD SHOW: COMMISSIONER PAINTER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: COMMISSIONER PAINTER FOR THOSE WHO ARE WATCHING TODAY, NESTLE PURINA HAS ANNOUNCED THEY WILL BE BUILDING A NEW FACILITY IN WILLIAMSBURG TOWNSHIP, CLERMONT COUNTY. NESTLE PURINA WILL BE INVESTING \$550 MILLION IN A 1.2 MILLION FOOT FACILITY, THAT WILL MANUFACTURE DRY PET FOODS BRANDS INCLUDING PURINA PRO PLAN AND PURINA ONE. COMMISSIONER HUMPHREY STATED THE NESTLE PURINA PROJECT WILL COMPLETE THE SOUTH AFTON INDUSTRIAL PARK. THE COMMISSIONERS THANKED THE COUNTY STAFF, WILLIAMSBURG SCHOOLS, WILLIAMSBURG TOWNSHIP, THE CLERMONT COUNTY PORT AUTHORITY, REDI CINCINNATI, AND JOBS OHIO FOR ALL THE WORK AND EFFORTS THAT WENT INTO MAKING THIS HAPPEN.

COMMISSIONER PAINTER ALSO NOTED THAT THE SHERIFF'S OFFICE SAFETY AND TRAINING FACILITY, TARGETING RANGE ARE ALMOST COMPLETE. MR. EIGEL STATED THE SHERIFF'S OFFICE SAFETY AND TRAINING FACILITY WILL BE A MULTI JURISDICTIONAL TRAINING FACILITY, OFFICE SPACE, AND EXERCISE EQUIPMENT.

COMMISSIONER PAINTER STATED THERE IS A TIME LIMITATION AS TO THE END OF VIRTUAL MEETINGS GOVERNMENT OFFICIALS ARE ALLOWED TO HOLD AND THAT ALLOWANCE IS COMING TO A CLOSE ON 12/31/20. COMMISSIONER HUMPHREY STATED HE THINKS IT ALLOWS FOR MORE CONVENIENT PUBLIC PARTICIPATION AND IT SHOULD BE MADE PERMANENT. FOR EXAMPLE HE STATED WHEN HE ATTENDS AN OVRDC MEETING IN WAVERLY, OHIO IT TAKE 1.5 HOURS TO COMMUTE EACH DIRECTION FOR A 1 HOUR MEETING. COMMISSIONER HUMPHREY STATED HE HAS BEEN ABLE TO ATTEND MORE THAN ONE MEETING DURING THIS TIME RECENTLY DUE TO MOST MEETINGS BEING CONDUCTED VIA VIRTUAL MEETING. COMMISSIONER PAINTER ASKED PEOPLE TO CONTACT REPS AND SENATORS REQUESTING THAT THERE BE LEGISLATURE PUT IN PLACE TO MAKE THE ALLOWANCE FOR VIRTUAL MEETINGS PERMANENT.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Humphrey,

That the Board of County Commissioners, noting no further business to come before the

commission for legislative action, adjourned this Regular Session at 12:25 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Humphrey, Aye; Commissioner Painter, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

DAVID L. PAINTER, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

11/03/2020
DATE APPROVED